RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

July 11, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 376, 2005 (Special Resolution) S.R. 47, 2005 UVV 7:15 P.M.

INTRODUCED: 07/11/2005 BY: Councillors Boyd and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizing the Indianapolis Soapbox Derby and its three division winners

PROPOSAL NO. 377, 2005 (Special Resolution) S.R. 48, 2005 UVV 7:30 P.M.

INTRODUCED: 07/11/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Westside Weed & Seed Re-Integration Project

PROPOSAL NO. 378, 2005 (Special Resolution) S.R. 49, 2005 UVV 7:39 P.M.

INTRODUCED: 07/11/2005 BY: Councillor Gray REFERRED TO: Committee of the Whole DIGEST: recognizes Coach Bob Chambers

PROPOSAL NO. 379, 2005 (Special Resolution) S.R. 50, 2005 UVV 7:46 P.M.

INTRODUCED: 07/11/2005 BY: Councillor Schneider

REFERRED TO: Committee of the Whole

DIGEST: recognizes Mark Morgan for helping America fight the war on terrorism

PROPOSAL NO. 270, 2005 (Council Resolution) *C.R. 61, 2005 UVV* 7:50 *P.M.*

INTRODUCED: 06/13/2005 BY: Councillors Talley, Nytes and Langsford

REFERRED TO: Economic Development Committee

DIGEST: reappoints Susan J. Powers to the City Market Corporation board of directors

COMMITTEE ACTION: 06/29/2005 Do Pass 5-0

PROPOSAL NO. 271, 2005 (Council Resolution) C.R. 62, 2005 UVV 7:50 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley

REFERRED TO: Economic Development Committee

DIGEST: reappoints Joanna Niehoff-Tuohy to the City Market Corporation board of directors

COMMITTEE ACTION: 06/29/2005 Do Pass 5-0

PROPOSAL NO. 272, 2005 (Council Resolution) C.R. 63, 2005 UVV 7:50 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley

REFERRED TO: Economic Development Committee

DIGEST: reappoints Alan Wiseman to the City Market Corporation board of directors

COMMITTEE ACTION: 06/29/2005 Do Pass 5-0

PROPOSAL NO. 273, 2005 (Council Resolution) C.R. 64, 2005 UVV 7:53 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Nytes and Talley

REFERRED TO: Economic Development Committee

DIGEST: reappoints Judy Stanley to the City Market Corporation board of directors

COMMITTEE ACTION: 06/29/2005 Do Pass 5-0

PROPOSAL NO. 275, 2005 (Council Resolution) C.R. 65, 2005 UVV 7:54 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Talley and Gray REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Patrice Abduallah to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 300, 2005 (Council Resolution) C.R. 66, 2005 UVV 7:55 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Talley and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Elizabeth Herriman to the Cable Franchise Board

COMMITTEE ACTION: 06/14/2005 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 380-385, 2005 (Rezoning Ordinance) R.O. 83-88, 2005 UVV 8:08 P.M.

INTRODUCED: 07/11/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June

23, 2005

PROPOSAL NOS. 386-392, 2005 (Rezoning Ordinance) *R.O. 89-94, 2005 UVV 8:10 P.M.

INTRODUCED: 07/11/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June

23, 2005

**PROPOSAL NO. 387, 2005 SCHEDULED FOR PUBLIC HEARING ON AUGUST 8, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 211, 2005 (Fiscal Ordinance) F.O. 72, 2005 26-0 8:16 P.M.

INTRODUCED: 05/09/2005 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$250,000 in the 2005 budget of the Center Township Assessor (Property Reassessment Fund) to offset the reduction in the General Fund COMMITTEE ACTION:

05/17/2005 Postpone until 6/21/2005 6-0

06/21/2005 Do Pass 6-0

PROPOSAL NO. 248, 2005 (Fiscal Ordinance) F.O. 73, 2005 28-0 8:40 P.M.

INTRODUCED: 05/23/2005 BY: Councillors Boyd and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,000 in the 2005 Budget of the Community Corrections Agency (State and Federal Grants Fund) to pay for facilitation services as criminal justice officials redesign the Juvenile Justice System, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

05/25/2005 Do Pass As Amended 8-0

PROPOSAL NO. 277, 2005 (Fiscal Ordinance) F.O. 74, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$300,000 in the 2005 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to help fund the creation and implementation of Justice.Net (case management system)

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 278, 2005 (Fiscal Ordinance) F.O. 75, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,920 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund additional transportation passes to be used by domestic violence victims served by the Salvation Army Social Service Center, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 281, 2005 (Fiscal Ordinance) 28-0 8:40 P.M. F.O. 76, 2005

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$57,300 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to provide funding for a deputy prosecutor and part-time investigator/victim advocate for the joint project Regional Gang Interdiction Program, funded by a grant from Byrne Memorial funds awarded by the Indiana Criminal Justice Institute **COMMITTEE ACTION:**

06/29/2005 Do Pass 7-0

PROPOSAL NO. 284, 2005 (Fiscal Ordinance) 8:40 P.M. F.O. 77, 2005 28-0

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$250,000 in the 2005 Budget of the Marion County

Prosecutor (State and Federal Grants Fund) to fund the budget of the Child Advocacy Center,

funded by a grant from Family Social Service Administration (FSSA)

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 285, 2005 (Fiscal Ordinance) F.O. 78, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$346,062 in the 2005 Budget of the Marion County

Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Unit, funded by a grant from Indiana Family Social Services Administration (FSSA)

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 287, 2005 (Fiscal Ordinance) 28-0 8:40 P.M. F.O. 79, 2005

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,975,032 in the 2005 Budget of the Marion County

Community Corrections (State and Federal Grants Fund) to appropriate state funds for fiscal

year 2005/2006, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 288, 2005 (Fiscal Ordinance) 28-0 8:40 P.M. F.O. 80, 2005

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$224,305 in the 2005 Budget of the Marion County

Community Corrections (State and Federal Grants Fund) to appropriate juvenile funds for the

fiscal year 2005/2006, funded by a grant from the Department of Corrections **COMMITTEE ACTION:**

06/29/2005 Do Pass 7-0

PROPOSAL NO. 289, 2005 (Fiscal Ordinance) 28-0 8:40 P.M. F.O. 81, 2005

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,343,091 in the 2005 Budget of the Marion County Community Corrections (Home Detention User Fee Fund) to fund the first six months of fiscal

vear 2005/2006

COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 291, 2005 (Fiscal Ordinance) F.O. 82, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,500 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) for the purchase of one laptop computer, software, and two monitors for employees of the Agency

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 292, 2005 (Fiscal Ordinance) F.O. 83, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,000 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to cover salary expense for Indianapolis Violence Reduction Partnership Project Coordination and related expenses COMMITTEE ACTION:

06/29/2005 Do Pass As Amended 7-0

PROPOSAL NO. 293, 2005 (Fiscal Ordinance) F.O. 84, 2005 28-0 8:40 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$50,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Access Program, funded by a grant from Family Social Services Administration

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 172, 2005 (Special Resolution) S.R. 51, 2005 28-0 8:52 P.M.

INTRODUCED: 04/25/2005 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 47,720 square feet of office space at 1848 Ludlow Avenue for a Work Release Center of the Marion County Community Corrections Agency

COMMITTEE ACTION:

05/03/2005 Postpone until 6/21/2005 6-0

06/21/2005 Do Pass 6-0

PROPOSAL NO. 238, 2005 (Fiscal Ordinance) STRICKEN UVV 8:53 P.M.

INTRODUCED: 05/23/2005 BY: Councillor Plowman REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$1,100,746 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Franklin Township Assessor, Marion County Prosecutor, Prosecutor's Child Support Division, Forensic Services Agency, Marion County Sheriff, Community Corrections, Marion Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home (County General Fund) to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

05/31/2005 Postpone until 6/21/2005 7-0

06/21/2005 Strike 6-0

PROPOSAL NO. 242, 2005 (General Ordinance) G.O. 63, 2005 23-0 8:56 P.M.

INTRODUCED: 05/23/2005 BY: Councillor Pfisterer REFERRED TO: Metropolitan Development Committee

DIGEST: amends the zoning ordinance to authorize certain law enforcement officers to carry out inspections relating to the enforcement of zoning ordinances and land use regulations; to restrict locations for storage in dwelling districts; to clarify the definition of inoperable vehicle; to clarify the fencing requirement for swimming pools and hot tubs, to eliminate screening requirements for swimming pools and hot tubs and to update state statute citations

COMMITTEE ACTION: 06/06/2005 Tabled 8-0

06/27/2005 Do Pass As Amended 9-0

PROPOSAL NO. 274, 2005 (General Ordinance) G.O. 64, 2005 26-0 8:58 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Mahern REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code and the Flood Control District Zoning Ordinance to update the Flood Insurance Rate Maps used to determine what property is in the floodway or floodway fringe

COMMITTEE ACTION: 06/27/2005 Do Pass 9-0

PROPOSAL NO. 279, 2005 (Fiscal Ordinance) F.O. 85, 2005 23-1 9:00 P.M.

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$5,313 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to cover supplies needed at the community child seat clinics COMMITTEE ACTION:

06/29/2005 Do Pass As Amended 6-1

PROPOSAL NO. 282, 2005 (Fiscal Ordinance) F.O. 86, 2005 22-0 9:05 P.M.

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$3,985 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase 4 TV monitors, VCRs, recording systems, and 8 microphones for 4 child interview rooms at the Child Advocacy Center

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 283. 2005 (Fiscal Ordinance) F.O. 87, 2005 22-0 9:05 P.M.

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$3,266 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to cover supplies needed at the Child Advocacy Center COMMITTEE ACTION:

06/29/2005 Do Pass 7-0

PROPOSAL NO. 286, 2005 (Fiscal Ordinance) F.O. 88, 2005 22-0 9:05 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,259 in the 2005 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase a bomb tech kit, funded by a grant from the U.S.

Department of Homeland Security

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 294, 2005 (Fiscal Ordinance) F.O. 89, 2005 22-0 9:05 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$100,000 in the 2005 Budget of the Marion Superior Court (County General Fund) to move Character 02 money to Character 03 in order to meet current expenses

COMMITTEE ACTION: 06/29/2005 Do Pass 7-0

PROPOSAL NO. 295, 2005 (General Ordinance) *G.O. 65, 2005* 28-0 9:07 *P.M.*

INTRODUCED: 06/13/2005 BY: Councillors Keller and Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION: 06/23/2005 Do Pass 7-0

PROPOSAL NO. 296, 2005 (General Ordinance) G.O. 66, 2005 28-0 9:07 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Abduallah and Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street near 24th Street (Districts 15 and 9)

COMMITTEE ACTION:

06/23/2005 Do Pass 7-0

PROPOSAL NO. 297, 2005 (General Ordinance) G.O. 67, 2005 28-0 9:07 P.M.

INTRODUCED: 06/13/2005 BY: Councillors Keller and Day

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on State Avenue from Pleasant Run Parkway South

Drive to Washington Street (Districts 16 and 20)

COMMITTEE ACTION: 06/23/2005 Do Pass 7-0

PROPOSAL NO. 298, 2005 (General Ordinance) G.O. 68, 2005 28-0 9:07 P.M.

INTRODUCED: 06/13/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions and meters on Missouri Street between

Maryland Street and Washington Street (District 19)

COMMITTEE ACTION: 06/23/2005 Do Pass 7-0

PROPOSAL NO. 299, 2005 (General Ordinance) *G.O.* **69, 2005 28-0 9:07 P.M.** INTRODUCED: 06/13/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Meridian Street near Bluff Avenue (District 19)

COMMITTEE ACTION: 06/23/2005 Do Pass 7-0